

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting Wednesday, November 10, 2021, at 5:00 p.m. in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale Arizona. Members of the Parks and Recreation Commission will attend either in person or by telephone, video or internet conferencing. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of November, 2021 at 10:00 a.m.

Dated this 8th day of November.

By:



Chell Smart
Parks and Recreation Coordinator

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order at 5:00 p.m. by Chairperson Allyn Backus

<i>Chairperson:</i>	<i>Allyn Backus</i>
<i>Vice Chairperson:</i>	<i>Cheryl Kessel</i>
<i>Commissioners:</i>	<i>Cynthia Malla (Absent)</i>
	<i>Nick Wegman (Absent)</i>
	<i>Gail Worden</i>

<i>Town Staff:</i>	
<i>Parks and Recreation Manager</i>	<i>Joni Westcott</i>
<i>Parks and Recreation Coordinator</i>	<i>Chell Smart</i>

PUBLIC COMMENT – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of

public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

2. REPORTS

Current Events- A brief summary of current events. The Commission will not propose, discuss, deliberate, or take action on any legal matter in the summary.

- **Chairperson's report**
- **Staff report**

Special Interest Reports- A summary of information on topics of interest to the Commission. The Commission may discuss these items but will not take legal action on any matter listed.

- **2021 Concert Season Updates**
- **Verde River @ Clarkdale**
 - **River updates-closures, water quality, cows**
 - **Tuzigoot voluntary pay station**
 - **VRI-Current conditions/River Ranger**
 - **Outfitters**
 - **Freeport McMoRan- Brewers Tunnel Dam removal**
- **Halloween update**
- **Program updates**
- **NACOG – CDBG Grant public process**
- **Conference attendance**

3. MINUTES – Approval of the minutes of the Regular Meeting held on September 8th, 2021.

Action: Approval of minutes with noted changes.

Motion: Chairperson Backus

Second: Commissioner Worden

Vote:

Voting Member	Aye/Nay
Chairperson Allyn Backus	Aye
Vice Chairperson Cheryl Kessel	Aye
Commissioner Cynthia Malla	Absent
Commissioner Nick Wegman	Absent
Commissioner Gail Worden	Aye

NEW BUSINESS:

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- 4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing Chairperson and Vice Chairperson of the Parks & Recreation Commission.

Action: Motion to table election until the full Parks and Recreation Commission is present.

Motion: Chairperson Backus

Second: Commissioner Worden

Vote:

Voting Member	Aye/Nay
Chairperson Allyn Backus	Aye
Vice Chairperson Cheryl Kessel	Aye
Commissioner Cynthia Malla	Absent
Commissioner Nick Wegman	Absent
Commissioner Gail Worden	Aye

- 5. SELNA MONGINI PARK WORK SESSION** – A work session to review updates on the park project and to discuss future public outreach regarding the park design and amenities.

- 6. PARK PLAYGROUND SAFETY REPLACEMENT PROGRAM-** Discussion and possible action regarding process for determining new playground equipment options per the 2022-2026 Parks Capital Improvement Plan.

Discussion only. No action taken.

- 7. HOLIDAY EVENTS** – Discussion and possible action regarding upcoming holiday event planning.

Discussion only. No action taken.

- 8. FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.

Winter Holiday Planning

Selna Mongini Park

Election of Parks and Recreation Commission Chairperson and Vice Chairperson

- 9. ADJOURNMENT**

With no objection, Chairperson Allyn Backus adjourned the meeting at 6:59 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.